

Little Traverse Bay Bands of Odawa Indians

Legal & Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Court/Room 312

MINUTES
December 21, 2011

Call to Order: 10:06 a.m.

Committee Member Roll Call

Present: Councilor Aaron Otto, Chairperson Gasco-Bentley

Absent: Councilor Winnay Wemigwase

Tribal Council Members Present: Legislative Leader Kiogima, Councilor Gasco, Councilor Denemy, Councilor Bardwell

Legislative Office Staff Present: Donna Budnick, Enjinaaknigang

Executive Officials and Staff Present: Yvonne Walker-Keshick, GBD; Margaret Gasco, GBD; Kim Gabrick, GBD; Dawn Nightlinger, GBD; Amanda Swiss, GBD; Eric Hemenway, GBD;

Guests: Gwen Gasco, Alice Yellowbank, Carol McFall, Annette VanDeCar, Doug Emery, Bea Law, Karen Boda, Robert Dominic, Tina Dominic, Jeff Gasco, Gary Young, Thomas Teuthorn, Carla McFall, Emily Proctor, Deborah Martin

Adoption of Agenda

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to adopt the agenda of December 21, 2011 as presented.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Minutes

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to approve the Minutes of December 14, 2011 with corrections.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

New Business

a) Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to table the Employee Handbook and Contracting Policy agenda items till the next meeting.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Councilor Wemigwase Arrives 10:26 a.m.

c)Gijigowi Anishinaabemowin Language Department

Discussion: Collected and considered comments/input in reviewing and revising the posted draft statute.

d)Gijigowi Anishinaabemowin Language and Cultural Department

Discussion: Collected and considered comments/input in reviewing and revising the posted draft statute

e)Department of the Repatriation and Archival Records

Discussion: Collected and considered comments/input in reviewing and revising the posted draft statute

Lunch: 12:06 p.m.

Meeting Resumed: 1:29 p.m.

f)Education Department

Discussion: Collected and considered comments/input in reviewing and revising the posted draft statute.

g)Legal – Court Case

Discussion: Donna reported that we have not heard any updates from Tribal Court regarding either of our two legal issues.

Break: 2:43 p.m.

Meeting Resumed: 3:01 p.m.

Councilor Wemigwase departs at 3:01 p.m.

Councilor Wemigwase returns at 3:26 p.m.

Old Business

a)Old Resolutions

Action Taken: Reviewed resolutions (2002)

Councilor Otto departs at 3:57 p.m.

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to hold a Public Hearing on separating WOS 2010-008 Gijigowi Bibskaabiimi Department into 3 different departments; Education, Language, and Archives and Records or into 2 departments; Education and Language and Cultural Department at 10:00 a.m. in the LTBB Tribal Court Room on Saturday, February 11, 2012.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)

Public Comment

Time Opened: 4:16 p.m.

Time Closed: 4:16 p.m.

Next Meeting: January 24, 2012 in Room 312 at 10:00 a.m.

Adjourn

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to adjourn meeting at 4:17 p.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)